

**Delton Kellogg Schools**

327 N. Grove Street, Delton, MI 49046

Phone: (269) 623-9225 – Fax: (269) 623-9269

Regular Meeting

January 18, 2010 – 7:00 p.m

Board of Education

Delton Kellogg Elementary Room 32

**A G E N D A**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Changes to Agenda**
- 5. Communications**
- 6. Nice Job Notes**
- 7. Hearing of Individuals and Delegations related to Board Agenda or School Issues** *(3-minute time limit per person)*
- 8. Consent Agenda** – *All matters listed under Consent Agenda are those on which the board has previously deliberated or that can be classified as routine items of business. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the board, staff, or public request specific items to be discussed or pulled from the Consent Agenda.*
  - A. Approval of Previous Minutes
    1. Regular Meeting of December 15, 2009
    2. Closed Meeting of December 15, 2009
    3. Special Meeting of January 5, 2010
    4. Closed Meeting of January 5, 2010
    5. Special Meeting of January 11, 2010
  - B. Approval of December Bills
- 9. Academic Spotlight**
  - A. Delton Kellogg High School
  - B. Delton Kellogg Alternative Education
- 10. Discussion**
  - A. Proposed High School Band Trips
  - B. Budget Amendment
- 11. Reports**
  - A. Superintendent's Update
  - B. Finance Committee
  - C. Instruction Committee
  - D. Personnel Committee

**12. Action Items**

- A. Personnel
  - 1) New Hires
    - a. Nurse – Middle School
    - b. Bus Driver
  - 2) Middle Eastern Dance Coach
  - 3) 2009/10 Winter Sport Athletic Positions
    - a. 2009/2010 Winter Sport Coaching Positions
    - b. Late Winter Middle School Games Manager
- B. Budget Amendments
- C. School Election Resolution
- D. Service Consolidation Plan Resolution
- E. AP Grade Scale and Grade Point Proposal
- F. DKHS Band Trip to Chicago on May 14, 2010

**13. Hearing of Individuals and Delegations related to Non-Agenda Items**

*(3-minute time limit per person)*

**14. Closed Session – Negotiations**

**15. Adjournment**